

# **NASSAU COUNTY LEGISLATURE**

## **10<sup>th</sup> TERM MEETING AGENDA**

# **RULES COMMITTEE**

**FEBRUARY 23, 2015 1:00 PM**

**Norma Gonsalves – Chairwoman**  
**Richard Nicoletto– Vice Chairman**  
**Dennis Dunne**  
**Howard Kopel**  
**Kevan Abrahams – Ranking**  
**Judith Jacobs**  
**Carrié Solages**

**William J. Muller III, Clerk of the Legislature**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
A-4-15	PR	R	<b><u>RESOLUTION NO. -2015</u></b> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF VARIOUS NASSAU COUNTY DEPARTMENTS AND SPRAGUE OPERATING RESOURCES LLC. A-4-15
B-2-15	PW	R	<b><u>RESOLUTION NO. -2015</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT AMENDMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND CARLO LIZZA & SONS PAVING, INC. B-2-15
E-20-15	PK	R	<b><u>RESOLUTION NO. -2015</u></b> A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A USE AND OCCUPANCY AGREEMENT TO SKUDIN SURF, INC. E-20-15